



Minutes

Board of Directors Meeting
June 28, 2022

Date: Tuesday , June 28, 2022

Time: 6:20 PM

Location: Settlers Park Club house

BOD/Staff Present:

Pete Wright – Head Coach
Candace Brown – Vice President
Lilly Karim - Secretary
Dawn Williford – Director
Robbie Baker -Director
Mat Kulow - Director
James Light – Director
Conor Thompson – Director
Christian Tinajero – Director
Angela Woods – Director
Jason Chen - Director
Christina Hollar – Office Manager

Absent:

Jim Achuff – Director
Ken Fu – Treasurer
John Nelson – President
Navin Advani - Director

Call to order with Quorum Present:

1. 6:22 pm, meeting called to order.

Member input and Consent Agenda:

1. Motion to approve May 24th Meeting minutes
 - a. The minutes from 5/24/22 meeting were incorrectly attached. A new copy will be submitted to the board for approval.

Coaches Report -Yes

1. Angleton meet and SPA meet were both successful

2. Summer Splash meet successful
 - a. Possibly move developmental kid to a different meet
3. Long Course pools will transition to short course in July (earlier than expected) due to FBISD camps

Membership Report-Yes

1. Membership report was presented, very positive numbers.
 - a. Masters numbers are increasing.
2. Registration for the Fall will have some changes where the members will register to USA swimming direct instead of FCST

Finance Report -Yes

1. Finance report and balance sheet were presented.
2. Large unexpected expenses in May
 - a. Triton membership was not in budget, \$15K
 - b. Insurance premium, \$9K
3. Dues have remained stable
 - a. 7 meadows slightly down due to summer league season
4. Team is currently working on restructuring the breakdown of swim league revenue/expenses. This will create a better transfer of data between team unify and QuickBooks accounting software.
5. Team currently \$18k over budget on payroll
 - a. Due to new hires discussed at May 3 and May 24th meeting

HR Report – No

Auxiliary Programs Report -Yes

1. Swim league doing well
 - a. Assistant coach hires are doing well
2. Master's program is doing well
3. Learn to swim is doing well
 - a. Digital report cards are given to parents at the end of each season.

Facilities Report – Yes

1. Facilities report presented.
2. FCST is utilizing don cook and training pool to maximum capability

Meet Operations Report – No

Volunteer Committee Report- No

Merchandise Committee – No

Fundraising Committee Report –No

Special Events Committee Report- No

New Business – No

Policy – No

Regular Session Adjourned

1. Meeting adjourned at 7:00 pm.

Executive Session: Yes